MINUTES SPECIAL MEETING

City Council of the Town of Colma City Hall, 1198 El Camino Real Colma, CA 94014

Wednesday, June 17, 2015 6:30 p.m.

CALL TO ORDER

Mayor del Rosario called the Special Meeting of the City Council for the Town of Colma to order at 6:30 p.m.

<u>Council Present</u> – Mayor Joanne F. del Rosario, Vice Mayor Diana Colvin, Council Members Helen Fisicaro and Joseph Silva were present. Council Member Raquel "Rae" Gonzalez was absent.

<u>Staff Present</u> – City Manager Sean Rabé and City Attorney Christopher Diaz were in attendance.

NEW BUSINESS

1. LAFCO Municipal Service Review

Council Member Helen Fisicaro announced that because her husband is a member of the Colma Fire Protection District, which is a topic of the LAFCO response, she recused herself from discussing or voting on the matter and stepped down from the dais.

City Manager Sean Rabé presented the staff report. Mayor del Rosario opened the public comment period at 6:53 p.m. Resident Patricia Simpson made a comment. The Mayor closed the public comment period at 6:54 p.m. Council discussion followed.

Action: Mayor del Rosario moved to Accept Response Letter to 2015 LAFCO Municipal Services Review; the motion was seconded by Council Member Silva and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Joanne del Rosario, Mayor	√				
Diana Colvin	✓				
Helen Fisicaro				✓	
Raquel "Rae" Gonzalez					√
Joseph Silva	✓				
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ADJOURNMENT

Mayor del Rosario adjourned the Special Meeting at 6:58 p.m.

Respectfully Submitted,

Sean Rabé City Clerk